

# AUTO CR - LOG SUMMARY #1056190

TYPE: INFO

## Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

## Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						F	BLK		

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
08-AUG-2012 08 30 - 08-AUG-2012 08 30		0513	005	290 - RESIDENCE	

## Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	UNKNOWN,				ON Duty	The reporting party alleged that the accused executed a search warrant at her residence based on false information provided by her son,

## Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
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## Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
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## Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

## Incident Category List

Incident Category	Primary?	Initial?
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## Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
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## Investigator History

## Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
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## Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
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## Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
ADMINISTRATIVELY CLOSED	10-AUG-2012 09:25	KLIMAS, ROBERT	COMMANDER	121 /	
PENDING ADMINISTRATIVE CLOSURE	10-AUG-2012 09:19	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	Attached is [REDACTED]
PENDING ASSIGN TEAM	09-AUG-2012 12:30	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	09-AUG-2012 12:19	TOPPINS, YOLANDA	INTAKE AIDE	113 /	
PRELIMINARY	09-AUG-2012 12:17	TOPPINS, YOLANDA	INTAKE AIDE	113 /	

## Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					TOPPINS, YOLANDA	09-AUG-2012 12:17			
	DOCUMENTS - INTAKE INCIDENT		2		N	DEL RIVERO, MINERVA	10-AUG-2012 09:19	APPROVED		

## Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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## Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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## Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
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## Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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## Findings

## Findings

# FACE SHEET (Notification Date: 09-AUG-2012) - LOG #1056190

TYPE: INFO

## Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Victim						F	BLK		

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
08-AUG-2012 08:30 - 08-AUG-2012 08:30		0513	005	290 - RESIDENCE	

## Accused Members

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CPD Employee	Accused	UNKNOWN,					ON Duty	The reporting party alleged that the accused executed a search warrant at her residence based on false information provided by her son,

## Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

## Initial Incident Category List

Initial Incident Category	Primary?
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## Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	INTERNAL AFFAIRS DIVISION	-	09-AUG-2012 12:17	TOPPINS, YOLANDA	

## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
ADMINISTRATIVELY CLOSED	10-AUG-2012 09:25	KLIMAS, ROBERT	COMMANDER	121 /	
PENDING ADMINISTRATIVE CLOSURE	10-AUG-2012 09:19	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	Attached is SW126808
PENDING ASSIGN TEAM	09-AUG-2012 12:30	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	09-AUG-2012 12:19	TOPPINS, YOLANDA	INTAKE AIDE	113 /	
PRELIMINARY	09-AUG-2012 12:17	TOPPINS, YOLANDA	INTAKE AIDE	113 /	

# SEARCH WARRANT DATA / Chicago Police Department

UNIT 005 DISTRICT 5	WARRANT TYPE SEARCH WARRANT	WARRANT NO. [REDACTED]
DECONFLICTION NO [REDACTED]	OPERATION NAME	ISSUED DATE 07-AUG-2012 00:22

## PART I - TO BE COMPLETED PRIOR TO SEARCH WARRANT EXECUTION

JURISDICTION CITY	NAME OF ATTORNEY (LAST, FIRST) KEOUGH, C	NAME OF JUDGE (LAST, FIRST) JORDAN, M	EMP NO. 1886
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OBJECT OF WARRANT  
Cannabis

## PERSONNEL ASSIGNMENTS

NAME (LAST-FIRST-MI)	AGENCY NAME	STAR NO.	EMP NO.	ASSIGNMENT
BALASZ, F, TIMOTHY	CPD	15785	[REDACTED]	AFFIANT
CONNOLLY, P, KEVIN	CPD	13184	[REDACTED]	BREECH
EVANS, T, MATTHEW	CPD	5815	[REDACTED]	BREECH
LYNCH, T, LAWRENCE	CPD	949	[REDACTED]	SEARCH TEAM SUPERVISOR
LYNCH, T, LAWRENCE	CPD	949	[REDACTED]	SUPERVISING SERGEANT OR AE

## EQUIPMENT EXCEPTION

### ITEMS FOR CONSIDERATION

- |   |   |
|---|---|
| <ol style="list-style-type: none"> <li>1. Residency Check</li> <li>2. Number of occupants anticipated: <ol style="list-style-type: none"> <li>a. adults, children, males, females</li> <li>b. procedures if children or females are present</li> </ol> </li> <li>3. identity of occupants likely to be present (physical description, criminal history, etc.)</li> <li>4. Condition of occupants (asleep, intoxicated, etc.)</li> <li>5. Type of security on premises (animals, burglar gates, reinforced doors, lookouts, etc.)</li> <li>6. Type of equipment needed: <ol style="list-style-type: none"> <li>a. miscellaneous items (handcuffs, flashlights, whistles, etc.)</li> <li>b. specialized items (sledge hammer, crowbar, camera, binoculars, etc.)</li> </ol> </li> <li>7. Expectation of weapons present</li> <li>8. Hazards particular to premises</li> </ol> | <ol style="list-style-type: none"> <li>9. Other relevant data</li> <li>10. Duty Assignments: <ol style="list-style-type: none"> <li>a. positions</li> <li>b. use of equipment</li> <li>c. order of entry</li> </ol> <p>Note: Officer's effecting forced entry should NOT be the first to enter the premises</p> <ol style="list-style-type: none"> <li>d. security of arrestees</li> <li>e. security of contraband seized</li> <li>f. security of Department equipment</li> <li>g. disposition of children under the age of 18 who may be neglected as a result of an arrest or otherwise</li> <li>h. radio procedures</li> <li>i. Notifications</li> <li>j. post-search premises security</li> </ol> </li> <li>11. Contingency plan</li> </ol> |
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WARRANT STATUS APPROVED-POST EXECUTION	UNIT COMMANDING OFFICER'S/WATCH COMMANDER'S SIGNATURE BALLAUER, JAMES	STAR NO. 1874
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UNIT 005 DISTRICT 5	WARRANT TYPE SEARCH WARRANT	WARRANT NO. [REDACTED]	ISSUED DATE 07-AUG-2012 00:22
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PART II - TO BE COMPLETED FOLLOWING SEARCH WARRANT EXECUTION

COUNTY COOK	RAID NUMBER	DECONFLICTION NO [REDACTED]	OPERATION NAME
LOCATION DESCRIPTION RESIDENCE	SEARCH LOCATION ADDRESS [REDACTED]	BEAT OF OCCURRENCE 513	DISTRICT 005
SUBJECT'S NAME (LAST-MI FIRST)	SEX	RACE	DATE OF BIRTH I.R.No.

COMMUNICATION OPERATIONS SECTION

NAME LYNCH, T, LAWRENCE	AGENCY CPD	STAR 949	EMP NO. [REDACTED]	ASSIGNMENT TYPE NOTIFICATION AFTER ENTRY MADE BY
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WARRANT EXECUTED ?      WARRANT EXECUTED DATE  
☐ NO    ☒ YES      08-AUG-2012 20:12

ARREST MADE?      NO      PROPERTY RECOVERED?      NO      PREMISES TRAPS?      NO  
 ATTACK DOGS USED?      NO      APARTMENT BARRICADED?      NO      GUNS FOUND?      NO

CASE INFORMATION TURNED OVER TO DRUG & GANG HOUSE PROSECUTION?      NO  
 ADDITIONAL INFORMATION (ANY UNUSUAL CHARACTERISTICS)

RECORD THE NAME AND STAR OF THE RECOVERING OFFICER, A DESCRIPTION OF THE ITEM(S) SEIZED AND THE LOCATION OF DISCOVERY FOR EACH DISTINCT SEIZURE

INVENTORY ID	ITEM ID	PROPERTY TYPE	QUANTITY	DESCRIPTION
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WARRANT STATUS APPROVED-POST EXECUTION	UNIT COMMANDING OFFICER'S/WATCH COMMANDER'S SIGNATURE CASEY, MICHAEL	STAR NO. 191	DATE 08-AUG-12
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